

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

Note: This supplemental agenda is updated daily showing items that have been added, continued, deleted or modified. No new supplemental items will be added to the agenda following close of business on Friday immediately prior to a Board meeting.

October 28, 2025

DISCUSSION

20. Revised Title to read:

County Counsel - Acting as the Board of Supervisors and Orange County Flood Control District -
Consider first reading of "An Ordinance of the County of Orange, California, Adding Division 21 to Title 3, Sections 3-21-1 through 3-21-5 and Division 3 to Title 9, Sections 9-3-10 through 9-3-50 Regarding Illegal Encampments and Camping on Public and Orange County Flood Control District Property and Amending Division 5 of Title 2, Section 2-5-17, of the Codified Ordinances of the County of Orange", and set second reading and adoption for 11/4/25, 9:30 a.m. - All Districts

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Item: 20

S u p p l e m e n t a l I t e m (s)

S26A. **Supervisor Wagner** - Approve allocation of \$30,000 from Third District discretionary funds to Children's Education Foundation of Orange County; make related findings under Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and authorize Auditor-Controller or designee to make related payments

S26B. **Supervisor Wagner** - Approve sponsorship of various nonprofit entities from Third District events funds; approve addition or revision of events to FY 2025-26 County Events Calendar; make related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments

S26C. **Chair Chaffee** - Approve sponsorship of The Women's Club of Fullerton nonprofit entity from Fourth District events funds; approve addition or revision of events to FY 2025-26 County Events Calendar; make related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments

SCS2. **County Executive Office** - Public Employee Performance Evaluation - Pursuant to Government Code Section 54957(b):
Title: Director of Office of Independent Review

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

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SCS3. **County Executive Office - CONFERENCE WITH REAL PROPERTY NEGOTIATOR** - Pursuant to Government Code Section 54956.8:

Property Location: Northwest Full-Service Fixed Base Operator Leasehold at John Wayne Airport, 361 Paularino Avenue, Costa Mesa, CA 92626
County Negotiator: Charlene Reynolds, Director, John Wayne Airport
Negotiating Party: Clay Lacy Aviation.
Under Negotiation: Terms and Value of Lease and Lease Amendment



Revision to ASR and/or Attachments

RECEIVED

2025 OCT 16 PM 2:48

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

Digitally signed by
Michelle Aguirre
Date: 2025.10.16
08:03:32 -07'00'

Date: 10/15/2025
To: Clerk of the Board of Supervisors
CC: County Executive Office *M. Aguirre*
From: Nicole M. Walsh, Senior Assistant County Counsel *Nicole M. Walsh*
Re: ASR Control #: 25-000775, Meeting Date 10/28/2025, Item No. # 20
Subject: Approve Illegal Encampments and Camping Ordinance

Explanation:

ASR 25-000775 requires an update to the legal entity taking action section. The current ASR only names the Board of Supervisors as the legal entity taking action. However, the Board of Supervisors and Orange County Flood Control District should be named as the legal entities who are taking action on this item.

- Revised Recommended Action(s)

- Make modifications to the:
 - Subject Background Information Summary Financial Impact

- Revised Attachments (attach revised attachment(s) and redlined copy(s))



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2025 OCT 20 PM 2:13

CLF MEMORANDUM

COUNTY OF ORANGE
BOARD OF SUPERVISORS

To: Clerk of the Board

From: Supervisor Donald P. Wagner, Third District

Date: October 20, 2025

RE: Supplemental Item for October 28, 2025 Board of Supervisors Meeting


S26A

Please add this as a supplemental item to the October 28, 2025 Board of Supervisors meeting:

I would like to allocate \$30,000 from Third District discretionary funds to the Children's Education Foundation of Orange County for the Gift of History program. For over 15 years, the Gift of History program has been a multi-agency, countywide history program that creates civic pride, builds 21st century skills and promotes community engagement by providing local history books and in-person history events. The County of Orange has been involved for a number of years as well as other agencies including the Orange County Transportation Authority, Orange County Sanitation District, and Orange County Water District.

I ask that the Board of Supervisors approve the following recommended actions at our October 28, 2025 meeting:

1. Allocate \$30,000 from Third District discretionary funds to the Children's Education Foundation of Orange County.
2. Find under to Government Code section 26227 that this expenditure is necessary to meet the social needs of County residents.
3. Authorize and direct the County Executive Officer, or designee, to negotiate and enter into an agreement with Children's Education Foundation of Orange County as necessary to effectuate the purposes of this allocation, including, but not limited to, the allocation of funds to Children's Education Foundation of Orange County.
4. Authorize and direct the Auditor-Controller, or designee, to make related payments as necessary to effectuate the purposes of this allocation, including, but not limited to Cal-Card, electronic fund transfers or check payments.



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2025 OCT 21 PM 12:16

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

MEMORANDUM

To: Clerk of the Board

From: Supervisor Donald P. Wagner, Third District

Date: October 21, 2025

RE: Revision to Item S26B for October 28, 2025 Board of Supervisors Meeting

Please revised item S26B on the October 28, 2025, Board of Supervisors meeting to now include Anaheim Hills Rotary Club Foundation. The revised memo should now read as:

Approve the sponsorship of the following nonprofit from the Third District event funds:

- American Legion Auxiliary So Orange County Unit 281 - \$500
- Community Foundation of Orange - \$500
- *Anaheim Hills Rotary Club Foundation - \$1,000*

Recommended Actions:

1. Approve the addition or revisions of events to the FY 2025-26 County Events Calendar, as set forth in Attachment A, and per Government Code Section 26227, find that the events therin will serve a public purpose of the County of Orange and will meet the social needs of the population of the County, including but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, education, and legal services, and the needs of physically, mentally and financially handicapped persons and aged persons; that County staff and resources may be used in furtherance of such events; and that County staff may solicit donations of funds and services for such events.
2. Authorize Auditor-Controller to make related payments.

County Event Calendar
FY 24-25 Events

Date	Department	Event	Awards to Nonprofits and Community Organizations	Not to Exceed Amount	Location	Organizer	Other County Participants
FY 25-26	BOS-3	ALA California Girls State	American Legion Auxiliary So Orange County Unit 281	\$ 500.00	TBD	American Legion Auxiliary So Orange County Unit 281	N/A
Oct-25	BOS-3	Treats in the Streets	Community Foundation of Orange	\$ 500.00	Orange	Community Foundation of Orange	N/A
Nov-25	BOS-3	5th Annual Flags of Honor	Anaheim Hills Rotary Club Foundation	\$ 1,000.00	Anaheim Hills	Anaheim Hills Rotary Club Foundation	N/A

Glossary of Acronyms

BOS-1	Board of Supervisors District 1
BOS-2	Board of Supervisors District 2
BOS-3	Board of Supervisors District 3
BOS-4	Board of Supervisors District 4
BOS-5	Board of Supervisors District 5
TBA	To Be Announced
TBD	To Be Determined
N/A	Not Applicable



RECEIVED

2025 OCT 20 PM 12:13

MEMORANDUM

To: Clerk of the Board

From: Supervisor Donald P. Wagner, Third District

Date: October 20, 2025

CLERK OF THE
COUNTY OF ORANGE
BOARD OF SUPERVISORS

S26B

RE: Item for October 28, 2025 Board of Supervisors Meeting

Please add this as a supplemental item for the October 28, 2025, Board of Supervisors meeting:

Approve the sponsorship of the following nonprofit from the Third District event funds:

- American Legion Auxiliary So Orange County Unit 281 - \$500
- Community Foundation of Orange - \$500

Recommended Actions:

1. Approve the addition or revisions of events to the FY 2025-26 County Events Calendar, as set forth in Attachment A, and per Government Code Section 26227, find that the events therin will serve a public purpose of the County of Orange and will meet the social needs of the population of the County, including but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, education, and legal services, and the needs of physically, mentally and financially handicapped persons and aged persons; that County staff and resources may be used in furtherance of such events; and that County staff may solicit donations of funds and services for such events.
2. Authorize Auditor-Controller to make related payments.

County Event Calendar
FY 24-25 Events

Date	Department	Event	Awards to Nonprofits and Community Organizations	Not to Exceed Amount	Location	Organizer	Other County Participants
FY 25-26	BOS-3	ALA California Girls State	American Legion Auxiliary So Orange County Unit 281	\$ 500	TBD	American Legion Auxiliary So Orange County Unit 281	N/A
October 2025	BOS-3	Treats in the Streets	Community Foundation of Orange	\$ 500	TBD	Community Foundation of Orange	N/A

Glossary of Acronyms

BOS-1	Board of Supervisors District 1
BOS-2	Board of Supervisors District 2
BOS-3	Board of Supervisors District 3
BOS-4	Board of Supervisors District 4
BOS-5	Board of Supervisors District 5
TBA	To Be Announced
TBD	To Be Determined
N/A	Not Applicable



RECEIVED

2025 OCT 21 PM 4:22

CLERK'S OFFICE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

MEMORANDUM

To: Clerk of the Board

From: Chair Chaffee, District Four Office

Date: October 21, 2025

Doug Chaffee

S24C

Chair Chaffee requests that a supplemental item for the October 28th, 2025, Board of Supervisors meeting be added to:

Approve the sponsorship of the following nonprofit entities from the Fourth District events funds:

- The Women's Club of Fullerton - \$1,000.00

Recommended Actions:

1. Approve the addition or revisions of events to the FY 2025-2026 County Event Calendar, as set forth in Attachment A, and per Government Code Section 26227, find that the events therein will serve a public purpose of the County of Orange and will meet the social needs of the population of the County, including but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, education, and legal services, and the needs of physically, mentally and financially handicapped persons and aged persons; that County staff and resources may be used in furtherance of such events; and that County staff may solicit donations of funds and services for such events.
2. Authorize Auditor-Controller to make related payments.

County Event Calendar FY 25-26 Events

Glossary of Acronyms

BOS-1	Board of Supervisors District 1
BOS-2	Board of Supervisors District 2
BOS-3	Board of Supervisors District 3
BOS-4	Board of Supervisors District 4
BOS-5	Board of Supervisors District 5
TBA	To Be Announced
TBD	To Be Determined
N/A	Not Applicable



County Executive Office

Memorandum

October 16, 2025

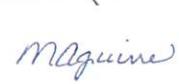
RECEIVED

2025 OCT 16 PM 2:48

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

To: Clerk of the Board of Supervisors

From: 
Jamie Newton, Chief Human Resources Officer

Concur: 
Digitally signed by
Michelle Aguirre
Date: 2025.10.16
14:19:16 -07'00'

Subject: Request for a Supplemental Closed Session for October 28, 2025

5A52

Human Resource Services requests a Supplemental Closed Session item on October 28, 2025, Board of Supervisors Meeting pursuant to Government Code Section 54957(b) regarding Public Employee Performance Evaluation:

RECOMMENDED ACTION: Conduct Closed Session

Accordingly, please prepare the Agenda item to read:

Human Resource Services - "PUBLIC EMPLOYEE PERFORMANCE EVALUATION" -
Pursuant to Government Code Section 54957(b).

Title: Director of Office of Independent Review

Recommended Action: Conduct Closed Session.

Thank you.

cc: Members, Board of Supervisors
Michelle Aguirre, County Executive Officer
Leon J. Page, County Counsel



County Executive Office

Memorandum

RECEIVED

2025 OCT 17 AM 9:27

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

October 16, 2025

To: Clerk of the Board of Supervisors

Digitally signed by
Michelle Aguirre
Date: 2025.10.16
14:30:22 -07'00'

From: Michelle Aguirre, County Executive Officer

M. Aguirre

Subject: Request for Supplemental Closed Session on October 28, 2025

SC53

Accordingly, please prepare the Agenda item to read:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR – County Executive Office requests a Closed Session pursuant to Government Code Section 54956.8, to confer with its real property negotiator.

Property Location: Northwest Full-Service Fixed Base Operator Leasehold at John Wayne Airport, 361 Paularino Avenue, Costa Mesa, CA, 92626

County Negotiator: Charlene Reynolds, Director, John Wayne Airport

Negotiating Party: Clay Lacy Aviation

Under Negotiation: Terms and Value of Lease and Lease Amendment

Recommended Action: Conduct Closed Session

cc: Members, Board of Supervisors
Chief Executives
Leon J. Page, County Counsel